

## AGENDA

## REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., JANUARY 28, 2008

- 1) APPROVE minutes of the regular meeting of January 14, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending December 31, 2007.  
(Act No. 86-414)
- 4) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard regarding the budget amendment increases for the Coastal Response Center, and Administration for the Housing Assistance, Community Development Block Grant Program.
- 5) APPROVE purchase of the following ad:  
  
Mobile Mardi Gras  
Mounted School \$250.00
- 6) APPROVE request from the County Garage to dispose of vehicles and equipment from the fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
- 7) APPROVE contract with Dell APOS Extended Services in the amount of \$3,502.35, for the County Commission; records, blackberries, CCexchange.

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- 8) APPROVE extending the January 12, 2008 expiration date of the HOME Program sub-recipient agreement with the Lighthouse Community Development Corporation to January 31, 2009.
- 9) APPROVE fees for the following services for the Mobile County Health Department:
- | VACCINE/SERVICE                | PROPOSED FEE |
|--------------------------------|--------------|
| Herpes Zoster Shingles Vaccine | \$152.00     |
| HPV Vaccine                    |              |
| (Series of 3 shots)            | 153.00/dose  |
| Meningococcal Polysaccharide   | 98.00        |
| MMR                            | 51.00        |
| Varicella Vaccine              | 87.00        |
- 10) AUTHORIZE County Attorney to request Attorney General's opinion regarding retirement benefits payable under Act No. 81-416.
- 11) APPROVE reappointments of Chief Stephen A. Dean, Chief J. E. (Rusty) Holloway, and Stephen D. Bowden, MD to the Mobile County Communications District Board for four-year terms, all expiring November 12, 2011.
- 12) APPROVE Mobile County Public School System to use the atrium in the Government Plaza to display art.
- 13) ACCEPT resignation of John McNeil as a member of the Mobile Museum of Art Board of Directors.
- 14) APPROVE appointment of Lowell Friedmann to the Mobile Museum of Art Board of Directors, replacing John McNeil.
- 15) APPROVE investment purchases of County funds by the Treasurer for the month of December, 2007.

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- 16) APPROVE rental of one copier for the County Commission Records Department from Berney Office Solutions, per State of Alabama Rental Contract.
- 17) ADOPT election/voting security policy for voting machines' operations.
- 18) AUTHORIZE advertisement of a public hearing to discuss 2008 Action Plan for U. S. Department of Housing and Urban Development (HUD) funds.
- 19) ADOPT Federal and State mileage rate of \$0.50.5 per mile.
- 20) APPROVE allocation of storm related one-time funds.
- 21) APPROVE adoption of the Salary Study, Plan B+ Equity, to be effective April 5, 2008.
- 22) APPROVE changes to the health insurance program, to be effective May 1, 2008.
- 23) APPROVE amending Meeting and Conference Schedule changing the February 21, 2008 Conference from 10:00 A.M. to 9:00 A.M.
- 24) APPROVE rental of one copier for the Legal Department from Berney Office Solutions, per State of Alabama Rental Contract.
- 25) APPROVE contract with the South Mobile County Educational Center in the amount of \$12,000.00 for the Kickin Cane Dance Program, from education funds. (District 3)
- 26) APPROVE a contract with the Tillman's Corner Community Youth Association-Boykin Park in the amount of \$75,000.00 to build a field, education funds. (District 3)

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- 27) APPROVE contract with the Mobile BayBears in the amount of \$5,000.00 for the Cy Young Sponsorship Award Winner, from marketing funds.
- 28) APPROVE contract with the YWCA in the amount of \$50,000.00, from education funds. (District 1)
- 29) APPROVE contract with the Dauphin Island Elementary School PTO in the amount of \$20,000.00, from education funds. (District 3)
- 30) APPROVE EFP-109-08, contract with Youth Empowered for Success (Y.E.S.) in the amount of \$10,000.00.
- 31) RECOMMEND  
1E rescinding award of bid for CCP-097-06(A), building addition for the Inspection Department, to Charles Weems General Contractors, (Item #53 at January 14, 2008 Commission Meeting), reject all bids, and authorize rebid.
- 32) RECOMMEND  
2E approving contract with Frank A. Dagley & Associates, Inc., for professional engineering services to prepare Inspector's Reference Guidelines for Standard Residential Construction in accordance with the 2003 International Building Code.
- 33) RECOMMEND  
3E approving contract with Architecture & Design, Inc., for professional architectural services for the Semmes Branch of the Mobile Public Library. (CCP-211-08)
- 34) RECOMMEND  
4E approving contract with Holmes & Holmes, Inc., for professional architectural services for the Mobile County Animal Shelter. (CIP-2004-003)

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- 35) RECOMMEND authorizing agreement with the Alabama  
5E Department of Transportation, for  
reimbursement of project cost for certain  
road construction projects.
- 36) RECOMMEND approving application for Certificate of  
6E Need, for Advanced Disposal Services Gulf  
Coast, LLC, as a hauler to transport  
household waste and construction and  
demolition debris to permitted facilities  
in the County. (Equipment to be stored at  
6225 Rangeline Road-Commission District 3)
- 37) RECOMMEND approving Right-of-Way Agreement-Tract No.  
7E 34, for Project MCR-2004-007, Cottage Hill  
Road.
- 38) RECOMMEND authorizing agreement with The Computer  
8E Professionals, to monitor, update and  
verify all technical aspects of the entire  
Information Technology System for the  
Public Works Department.
- 39) RECOMMEND authorizing the termination of old  
9E agreement with Bentley for obsolete  
MicroStation Cadd software, and approve  
purchasing a renewable one-year  
subscription with Bentley to upgrade  
existing MicroStation and InRoads Survey  
Select to the latest version, for a total  
in the amount of \$6,400.00.
- 40) RECOMMEND authorize changing the functional  
10E classification of Raynell Avenue (from Old  
Cedar Point Road to State Route 193) from a  
Rural Single Purpose Local Road, to a Rural  
Minor Local Road.
- 41) RECOMMEND authorizing advertisement for bids for  
11E Project MCR-2004-006A, Grelot Road and  
Airport Connector Road-Phase A.

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- 42) RECOMMEND authorizing advertisement for bids for  
12E Project MCR-2004-210, Crary Avenue,  
Redstone Drive East, Schillinger Heights  
Drive.
- 43) RECOMMEND authorizing advertisement for request for  
13E proposals for PFP-2006-401, Davenport Road  
drainage improvements (from Castelin Avenue  
to Henley Road; Woodbridge Drive to Hemley  
Road in Bayou La Batre.
- 44) RECOMMEND approving supplemental agreement with Hosea  
14E O. Weaver & Sons, Inc., for Project  
MCR-2006-009, McFarland Road, for the  
deletion of one item and the addition of  
one item, reducing the contract price in  
the amount of \$945.41.
- 45) RECOMMEND approving supplemental agreement with  
15E Alabama Power Company for utility  
relocation cost for Project MCR-4996-308B,  
Pine Springs Road, Cecil Drive, and Taylor  
Avenue, justifying the additional cost to  
relocate their facilities in the amount of  
\$17,955.00.
- 46) RECOMMEND approving Supplemental Agreement No. 1 with  
16E Apex Construction, L.L.C., for MCP-202-03,  
Vera Downs drainage improvements, for the  
addition of Item 614A-000, slope paving  
(concrete flume treatment), 2 @ \$1,219.81  
each, increasing the contract in the amount  
of \$2,439.62.
- 47) RECOMMEND approving preliminary and final plat of  
17E James Marchand Subdivision. (District 3)
- approving preliminary and final plat of  
Lillie E. Knight Subdivision, 1<sup>st</sup> Addition.  
(District 3)
- approving preliminary and final plat of  
Anglers Rode Subdivision. (District 3)

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approving preliminary plat of Mockingbird Hill Estates Subdivision, Unit One.  
(District 3)

48) RECOMMEND  
18E

approving Whitestone Estates Subdivision, and accept road rights-of-way as shown on the subdivision plat for the following streets:

Whitestone Drive  
Whitestone Place  
Whitestone Court

and accept the roads in this subdivision for maintenance by the County (District 2), and accept Warranty Deed for the rights-of-way indicated on this plat.

49) RECOMMEND  
19E

approving Southern Oaks Estates Subdivision, Unit Six, Part A, and accept road right-of-way as shown on the subdivision plat for the following street:

Leann Drive

and accept the road in this subdivision for maintenance by the County (District 3), and accept Warranty Deed for the rights-of-way indicated on this plat.

50) CONSIDER  
20E

approving EFP-203-08, delivery of two loads of aggregate to Mary G. Montgomery High School Greenhouse. (Estimated Cost \$1,300)

51) CONSIDER  
21E

approving CDP-212-08, purchase and place 100 cubic yards of new mulch at the Semmes Playground. (Estimate Cost \$2,600)

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52) RECOMMEND  
22E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Boulet Drive, Raynell Avenue, Riverview Drive, Marguerite Drive, and Old Cedar Point Road, Project MCR-2004-315

Miriam C. Bryan	deed
Miriam C. Bryan	deed
Elizabeth Duggin	deed
Elizabeth Duggin	easement
Elizabeth Duggin	deed

Lake Road South, Jim Busby Road, Jim Busby Road North, Jim Busby Road South, Timberlane Drive, and Woodcrest Drive, Project MCR-2004-310

Frank M. Powe & Artie Mae Powe	easement
Artie Mae Powe	easement
Darryl R. Lance & Kaye G. Lance	deed
W. P. Lakeman & Ruby C. Lakeman	deed



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## 53) RECOMMEND

adopting resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in Mobile County:

NEW SUBDIVISION SPEED LIMITS FOR MOBILE COUNTY

DEER CREEK 20 MPH

Deer Creek Dr. E  
Deer Creek Road

RANGELINE BUSINESS PARK 25 MPH

Abigail Drive

STONE MILL 25 MPH

Stone Mill Circle N  
Stone Mill Circle S  
Stone Mill Court  
Stone Mill Drive

NEW ROADS ADDED TO EXISTING SUBDIVISION  
SPEED LIMITS IN MOBILE COUNTY

COPELAND ISLAND 25 MPH

James Copeland Drive  
Leahmon Court

KINGS BRANCH 25 MPH

Kings Branch Drive E  
Kings Branch Drive N  
Kings Gate Drive W  
Meadow Lane  
Royalty Way

PECAN GROVE PLACE 25 MPH

Pecan Pointe Drive

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## STONE HEDGE

20 MPH

Oakbrook Court  
Riggin Court  
Rockstone Circle  
Rockstone Lane  
Rockstone Lane S  
Sweetgum Court

## WOODSIDE

25 MPH

Alexandria Leigh Circle  
Destinee Nicole Drive

## REVISED ROAD SPEED LIMITS

## Baird Coxwell Road

45 MPH

From: McLeod Road  
To: Dawes Road

## Bobby Lowe Road

25 MPH

From: I-10 Service Road  
To: E.O.M.

54) APPROVE

request for motion to adjourn until  
February 11, 2008.